

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

OCTOBER 19, 2004

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - 1. September 21, 2004 Regular City Council Meeting
 - 2. October 12, 2004 Special City Council Meeting
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
 - 1. Citizen's Proposal Concerning Current and Future Uses of the Tax Revenues and Expenditures Previously Approved by the Public in 1997 and 1999 for the Phased Pool Design and Mineral Water Development of a Mineral Spring Spa Pool
 - 2. Rural Transportation Authority Update (Dan Stuart)
- M. *HEARINGS**
- N. *NEW BUSINESS**
 - 1. Request to Use Memorial Hall, Waiver of Fees, Manitou Springs Volunteer Fire Department, Turkey Shoot, November 16, 2004, Susan Guynn, Applicant
 - 2. Resignation of John C. Minahan, Jr. from the Manitou Springs Planning Commission (Alternate)

* Public Comment Invited

**Public Comment at Future Hearing

3. Appointment of Danny Karpel to the Open Space Advisory Committee
4. **Resolution No. 3804**, a Resolution Adopting a Safety Manual and a Drug and Alcohol Policy Manual Concerning Conduct of City Employees While on Duty
5. Authorization for Mayor to Sign Consulting Agreement between City of Manitou Springs and Fred Burmont
6. Update on Formation of an Executive Leadership Team (ELT) and a Technical Leadership Team (TLT) for the US 24 West Corridor from Manitou Springs to I-25
7. Liquor License Renewal Application and Modification of Premises, American Legion Post, Eber Duclo Post 39, 634 Manitou Avenue, Walt Perkins, Applicant

O. FUTURE AGENDAS

P. ADJOURNMENT